

FO4000003810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

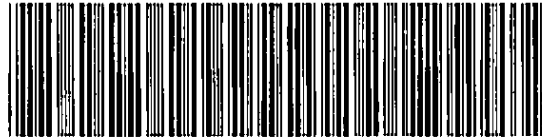
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEMIEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Construction Hoist Inc
Name of Corporation

DOCUMENT NUMBER: F04000003810

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Wheat

Name of Contact Person

Firm/Company

448 SW Fairway LK

Address

Port St. Lucie, FL 34986-2162

City/State and Zip Code

taxes@achoist.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Wheat

Name of Contact Person

502 551-6359

at () Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Kentucky in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Construction Hoist, Inc
2. The principal office address: 12123 Shelbyville RD
Louisville, KY 40243-1079
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/25/2010 Document number: F04000003810
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

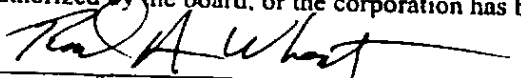
Richard Wheat
1058 SW Coleman Ave.
Port St. Lucie, FL 34953

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard Wheat
448 SW Fairway LK
P.O. Box NOT acceptable
Port St. Lucie, FL 34986-2162


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Richard Wheat President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

2/26/18
Date

If signing on behalf of an entity:

Richard Wheat

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)